

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approval of the Appointment of Larry Fox to the Tohono O'odham Gaming**  
**Authority Management Board)**

RESOLUTION NO. 02-354

1 WHEREAS, by Resolution No. 93-311, the Legislative Council chartered the Tohono O'odham  
2 Gaming Authority and established the Gaming Authority Management Board; and

3 WHEREAS, under Section 5(a)(2) of the Gaming Authority Charter, the Chairman of the Nation  
4 appoints Directors to the Management Board, with the approval of the Legislative  
5 Council; and

6 WHEREAS, by Resolution Number 93-372 and 95-098, Alberta Flannery was appointed and  
7 approved to serve a term set to expire on September 30, 1996; and

8 WHEREAS, by Resolution No. 02-294, Ms. Flannery holds over until her successor has been  
9 appointed and qualified; and

10 WHEREAS, the Chairman of the Nation has appointed Larry Fox to succeed Ms. Flannery on the  
11 Gaming Authority Management Board; and

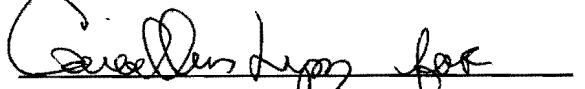
12 WHEREAS, Larry Fox agrees to serve on the Gaming Authority Management Board; and

13 WHEREAS, the Legislative Council Committees of Rules and Commerce have reviewed the  
14 Chairman's appointment of Larry Fox.

15 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves  
16 the Chairman's appointment of Larry Fox as a Director of the Tohono O'odham  
17 Gaming Authority Management Board for a term expiring September 30, 2005.

18 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 08<sup>th</sup> Day  
19 of AUGUST, 2002 at a meeting at which a quorum was present with a vote of 2,345.25 FOR; 72.25  
20 AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by  
21 Section 1 (b) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the  
22 Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant  
23 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June  
24 18, 1934 (48 Stat. 984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

  
Rita A. Martinez, Legislative Chairwoman

9<sup>th</sup> day of August, 2002

RESOLUTION NO. 02-354

(Approval of the Appointment of Larry Fox to the Tohono O'odham Gaming Authority Management Board)

Page 2 of 2

1 ATTEST:

2 Julianna Saraficio for  
3  
4 Julianna Saraficio, Acting Legislative Secretary

5  
6 09 day of August, 20 02.

7  
8 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham  
9 Nation on the 9th day of August, 20 02 at 5:13 o'clock, P.M.,  
10 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective  
11 upon his approval or upon his failure to either approve or disapprove it within 48 hours of  
12 submittal.

13 TOHONO O'ODHAM LEGISLATIVE COUNCIL

14  
15 Rita A. Martinez for  
16  
17 Rita A. Martinez, Legislative Chairwoman  
18

19  
20  
21  
22  
23  
24  APPROVED

on the 12<sup>th</sup> day of August, 20 02

25  
26  DISAPPROVED

at 8:31 o'clock, A.M.

27  
28 Edward D. Manuel  
29  
30 EDWARD D. MANUEL, Chairman  
31 TOHONO O'ODHAM NATION  
32

33  
34  
35  
36  
37 Returned to the Legislative Secretary on the 12 day of

38 August, 20 02, at 9:00 o'clock, A.M.

39  
40  
41  
42 Julianna Saraficio for  
43 Julianna Saraficio, Acting Legislative Secretary  
44  
45

**ACTION: APPROVAL OF THE APPOINTMENT OF LARRY FOX TO THE TOHONO O'ODHAM GAMING AUTHORITY MANAGEMENT BOARD**

**Moved: COUNCILMAN DENNIS RAMON**

**SECOND: COUNCILWOMAN FRANCES MIGUEL**

**DATE: AUGUST 08, 2002**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>BABOQUIVARI</b> 317.7	1. FRANCES MIGUEL ( )	158.85	X			
	2. FRANCES G. ANTONE (Lucilda Norris-Valenzuela)	158.85	X			X
<b>CHUKUT KUK</b> 248.1	1. KENNETH WILLIAMS (Juanita Homer)	124.05	X			
	2. DAVID GARCIA (Mary Audrey Juan)	124.05	X			
<b>GU ACHI</b> 230.7	1. CAMILLUS LOPEZ ( )	115.35	X			
	2. ALEX J. RAMON (Jerome Joaquin)	115.35	X			
<b>GU VO</b> 188.3	1. FERN SALCIDO ( )	94.15	X			X
	2. EMILIO LEWIS (Michael Flores)	94.15	X			
<b>HICKIWAN</b> 167.3	1. SHIRLEY MOLINA ( )	83.65	X			
	2. SANDRA ORTEGA ( )	83.65	X			
<b>PISINEMO</b> 174.7	1. BARBARA SALVICIO (Alex Antone)	87.35	X			
	2. PATRICIA CRUZ (Johnson Jose)	87.35	X			
<b>SAN LUCY</b> 160.7	1. ALBERT MANUEL, JR. (John W. Lawson, Sr.)	80.35	X			
	2. GLORIA RAMIREZ ** ( )	80.35	X			
<b>SAN XAVIER</b> 184.7	1. FELICIA NUÑEZ ( )	92.35	X			
	2. DENNIS RAMON ( )	92.35	X			
<b>SCHUK TOAK</b> 144.5	1. MARY FLORES ( )	72.25	X			
	2. AMBROSE ENCINAS (Frances B. Conde(Francisco))	72.25		X		
<b>SELLS</b> 416.1	1. DENNIS E. JOSE ( )	208.05	X			
	2. EVELYN JUAN ( )	208.05	X			
<b>SIF OIDAK</b> 184.7	1. ISIDRO LOPEZ ( )	92.35	X			
	2. RITA MARTINEZ (Nicholas Jose)	92.35	X			X
<b>TOTAL</b>		<b>2,417.5</b>	<b>2,345.25</b>	<b>72.25</b>	<b>-0-</b>	<b>[03]</b>

\*\*PASSED VOTES